



WESTERN COVENTRY FIRE DISTRICT

**1110 Victory Highway
Greene, Rhode Island 02827
Phone (401) 397-7520
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www.wcfd.net

**Board of Directors Meeting
Sunday, 8 July, 2012, 11:00 A.M.
AGENDA***

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Acceptance of BOD meeting minutes of 21 June, 2012*
4. Chief's Report.*
5. Treasurer's Report*
6. Status of financial audit review.*
7. Tax Collector's Report*
8. District Clerk's Report to include:*
9. Charter/By-Laws Committee Report.*
10. SAP Committee Report to include revisions to:*
11. District's computer backup program.*
12. Chairman's comments.*
13. District credit card.*
14. Thermal Imaging Camera bids opening.*
15. Station street sign lighting.*
16. Fire Alarm Radio Maintenance fee.*
17. Permanent part time chief's position placement.*
18. Parking lot upgrade.*
19. Black flags for flag pole.*
20. New Business.
21. Open Forum.
22. Schedule next meeting.*
23. Adjournment.*

*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

<u>Board of Directors</u>	John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum
<u>District Officers</u>	WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk
<u>Chief</u>	Donald Hall